

**BOARD OF COMMISSIONERS REORGANIZATION MEETING
MONDAY, JANUARY 4, 2016
7:00 P.M.**

CALL TO ORDER: Solicitor Jack Cambest called the Reorganization Meeting of January 4, 2016 to order at the Robinson Township Municipal Complex, 1000 Church Hill Road, Robinson Township, PA at 7:00 p.m.

ROLL CALL: Mancini- Present, Barefoot-Present, Kisow-Present, Shiwarski-Present, Abatta-Present. Also in attendance were Township Manager Silka, Planning Director Urbano, Engineer Blair Stocker and Mrs. Merks for the purpose of taking minutes.

PLEDGE OF ALLEGIANCE

SWEARING IN CEREMONY OF NEWLY ELECTED OFFICIALS

District Magistrate Carla Swearingen administered the Oath of Office to Commissioner Samuel Abatta and Commissioner James Mancini.

REORGANIZATION OF THE BOARD OF COMMISSIONERS AND APPOINTMENTS

Solicitor Cambest, our first order of business will be selecting a Chairman of the Board of Commissioners. I will accept nominations from the floor for the position of Chairman.

Vice-Chairman Shiwarski nominated Samuel Abatta for position of Chairman. Commissioner Barefoot seconded the nomination.

No other nominations.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Abstain
4 Yes, 1 Abstain (Abatta)

Chairman Abatta, at this time, the floor will be open for nominations for Vice-Chairman of the Board of Commissioners.

Chairman Abatta nominated Ron Shiwarski as Vice-Chairman of the Board of Commissioners. Nomination was seconded by Commissioner Barefoot.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Abstain, Abatta-Y.
M/C 4-1 Abstain (Shiwarski)

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Chairman, Public Safety Committee

NOMINATION: Ken Kisow

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Abstain, Shiwarski-Y, Abatta-Y.
M/C 4 Yes 1 Abstain (Kisow)

Chairman, Public Works Committee

NOMINATION: Ron Shiwarski

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-A, Abatta-Y.
M/C 4 Yes 1 Abstain (Shiwarski)

Chairman, Recreation Committee

NOMINATION: Sam Abatta

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Abstain
M/C 4 Yes 1 Abstain (Abatta)

Chairman, Finance Committee

NOMINATION: Ron Shiwarski

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Abstain, Abatta-Y.
M.C 4 Yes 1 Abstain (Shiwarski)

Chairman, Planning and Zoning Committee

NOMINATION: James Barefoot

ROLL CALL: Mancini-Y, Barefoot-Abstain, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 4 Yes 1 Abstain (Barefoot)

Chairman, Library Committee

NOMINATION: James Mancini

ROLL CALL: Mancini-Abstain, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 4 Yes 1 Abstain (Mancini)

Chairman, Representative to SHACOG

NOMINATION: Sam Abatta (Primary)

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Abstain
M/C 4 Yes 1 Abstain (Abatta)

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Chairman, Representative to SHACOG (Secondary Representative)

NOMINATION: James Barefoot

ROLL CALL: Mancini-Y, Barefoot-Abstain, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 4 Yes 1 Abstain (Barefoot)

Representative to the Char Valley Flood Control Authority

NOMINATION: James Mancini

ROLL CALL: Mancini-Abstain, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 4 Yes 1 Abstain (Mancini)

APPOINTMENTS:

Township Manager:

NOMINATION Shiwarski to appoint Jeffrey Silka to the Township Manager Position for a two (2) year term. Nomination was seconded by Mancini.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0.

MOTION Mancini, SECOND Barefoot to adopt Resolution No. 2 of 2016 confirming the entry into an Employment Agreement between the Township of Robinson and Jeffrey Silka.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0.

Finance Officer:

NOMINATION Shiwarski to appoint Gerald Kezmarsky as Finance Officer. Nomination was seconded by Barefoot.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0.

MOTION Barefoot, SECOND Shiwarski to adopt Resolution No. 2 of 2016 confirming the entry into an Employment Agreement between the Township of Robinson and Gerald Kezmarsky.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0.

Township Secretary:

NOMINATION Kisow to appoint Carol Merks as Township Secretary.
Nomination was seconded by Shiwarski.
ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y,
M/C 5-0.

Township Solicitor

NOMINATION, SECOND Barefoot to appoint Dodaro, Matta & Cambest as the
Township Solicitors
ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0.

Special Counsel

NOMINATION Abatta to appoint Goldberg, Kamin & Garvin as Special Counsel.
Nomination was seconded by Shiwarski.
ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

Township Treasurer

NOMINATION Shiwarski to appoint Gerald Kezmarsky as Township Treasurer.
Nomination was seconded by Barefoot.
ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

Township Engineer

NOMINATION Shiwarski to appoint Remington, Vernick & Beach for the position
of Township Engineer. Nomination was second by Barefoot.
ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

Township Zoning Officer/Planning Director

NOMINATION Abatta to appoint Rick Urbano as Township Zoning
Officer/Planning Director. Nomination was seconded by Barefoot.
ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

Township Code Enforcement Officer

NOMINATION Barefoot to appoint Joseph Schonbeck as the Township Code Enforcement Officer. Nomination was seconded by Mancini.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

Township Building Inspector

NOMINATION Barefoot to appoint Plans Examiners, Inc. as the Township Building Inspectors. Nomination was seconded by Shiwarski.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

Township Fire Code Officer

NOMINATION Barefoot to appoint Plans Examiners, Inc. as the Township Fire Code Officer. Nomination was seconded by Mancini.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

Emergency Management Coordinator

NOMINATION Kisow to appoint Gary Bayne as the Emergency Management Coordinator. Nomination was seconded by Mancini.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

Delinquent Township Wage Tax Collector

NOMINATION Shiwarski to appoint Jordan Tax Services as the Delinquent Township Wage Tax Collector. Nomination was seconded by Barefoot.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

Local Services Tax (LST) Collector

NOMINATION Abatta to appoint Jordan Tax Services as the Local Services Tax (LST) Collector. Nomination was seconded by Shiwarski.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

Delinquent Local Services Tax Collector

NOMINATION Shiwarski to appoint Jordan Tax Services as the Delinquent Local Services Tax Collector. Nomination was seconded by Barefoot.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

Appointment: Township Depository

NOMINATION Barefoot to appoint First National Bank as the Township Depository.

Nomination was seconded by Kisow.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

Appointment: Official Township Newspaper

NOMINATION Shiwarski to appoint the Suburban Gazette as the Official Township Newspaper. Nomination was seconded by Barefoot.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

Appointment: Secondary Township Newspaper

NOMINATION Kisow to appoint the Tribune Review as the Secondary Township Newspaper. Nomination was seconded by Mancini.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

Appointment: Township Auditor

NOMINATION Shiwarski to appoint Mark Turnley & Associates as the Township Auditor. Nomination was seconded by Barefoot.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

APPOINTMENTS OF BOARDS AND COMMISSIONS

Appointment: Planning Commission (Four Year Term ending December 31, 2018)

Vacancy (1)

MOTION Barefoot, SECOND Kisow to appoint William Kisow to the Robinson Township Planning Commission for a four (4) year term.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Abstain, Shiwarski-Y, Abatta-Y.
M/C 4 Yes, 1 Abstain (Kisow)

Appointment: Zoning Hearing Board (Three Year Term ending December 31, 2018)

Vacancy (1)

MOTION Shiwarski, SECOND Barefoot to appoint Garth Gartin to the Zoning Hearing Board for a three (3) year term ending on December 31, 2018.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

Appointment: Municipal Authority of the Township of Robinson (Five Year Term Ending December 31, 2019)

Vacancies (2)

MOTION Shiwarski, SECOND Barefoot to appoint George A. Douglas, Jr. to the Municipal Authority of the Township of Robinson (MATR) for a five year term ending on December 31, 2020.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

MOTION Shiwarski, SECOND Barefoot to appoint Prospero Castelluccio to the Municipal Authority of the Township of Robinson (MATR) for a five (5) year term ending on December 31, 2020.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

Appointment: Civil Service Commission (Six Year Term ending on December 31, 2021)

Vacancies (2)

MOTION Shiwarski, SECOND Barefoot to appoint Samuel Mazza to the Civil Service Commission for a six (6) year term ending on December 31, 2021,
ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y. Abatta-Y.
M/C 5-0

Appointment: Civil Service Commission Alternate (Six Year Term ending on December 31, 2021)

MOTION Barefoot, SECOND Kisow to appoint Larry Byrge as an alternate to the Civil Service Commission for a six (6) year term ending on December 31, 2021.
ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y. Abatta-Y.
M/C 5-0

Appointment: Vacancy Board (One Year Term ending on December 31, 2016)

Vacancy: (1)

MOTION Barefoot, SECOND Shiwarski to appoint Paul Hopper to the Vacancy Board for a One (1) year term ending on December 31, 2016.
ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y. Abatta-Y.
M/C 5-0

Schedule: Regular Meetings

MOTION Shiwarski, SECOND Barefoot to schedule the Regular Meetings for 2016 for the Board of Commissioners on the 1st Monday of each month at 7:00 p.m.
ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y. Abatta-Y.
M/C 5-0

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ADJOURNMENT

MOTION Barefoot, SECOND Shiwarski to adjourn the Reorganization Meeting.
ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y. Abatta-Y.
M/C 5-0

Meeting was adjourned.

Respectfully submitted,



Carol Merks
Township Secretary